

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN

GEE PARTNERSHIP HOLDINGS, LLC, f/k/a GEE
HOLDINGS, LLC

Plaintiff(s),

Case No. 2:12-cv-14718-JAC-RSW

v.

Judge Julian Abele Cook, Jr.

GLOBAL FINANCIAL ENTERPRISES, LLC., and
TANBAR, LTD., d/b/a SEKO WORLDWIDE,

Magistrate Judge R. Steven Whalen

Defendant(s).

**STATEMENT OF DISCLOSURE
OF CORPORATE AFFILIATIONS AND FINANCIAL INTEREST**

Pursuant to E. D. Mich. LR 83.4, GLOBAL FINANCIAL ENTERPRISES, LLC

makes the following disclosure: *(NOTE: A negative report, if appropriate, is required.)*

1. Is said corporate party a subsidiary or affiliate of a publicly owned corporation?

Yes ☐ No ☒

If the answer is yes, list below the identity of the parent corporation or affiliate and the relationship between it and the named party.

Parent Corporation/Affiliate Name:

Relationship with Named Party:

2. Is there a publicly owned corporation or its affiliate, not a party to the case, that has a substantial financial interest in the outcome of the litigation?

Yes ☐ No ☒

If the answer is yes, list the identity of such corporation or affiliate and the nature of the financial interest.

Parent Corporation/Affiliate Name:

Nature of Financial Interest:

Date: October 25, 2012

/s/ Larry J. Saylor

P28165

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